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Message Text

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PAGE 01 STATE 118764
ORIGIN EA-09

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 COME-00 EB-07
FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02
OPIC-03 SP-02 EPG-02 OMB-01 CEA-01 PA-01 PRS-01
/063 R

DRAFTED BY EA/K:FMISCH:FLW
APPROVED BY EA/K - MR. HURWITZ
TREASURY - SSUMERFIELD (SUBS)
EB/EWT - SGOODMAN
EA/J - SECTON
----------240307Z 015510 /65
R 232204Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY SEOUL
AMEMBASSY TOKYO
INFO AMEMBASSY BERN

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E.O. 11652: N/A

TAGS: EFIN, PFOR, US, KN, JA, SZ

SUBJECT: ALLEGED U.S. BANKS' ASSISTANCE TO NORTH KOREA

REF: SEOUL 4236

1. DEPARTMENT WAS CONTACTED MAY 20 BY WASHINGTON CORRESPONDENT OF NEWS WORLD, NEW YORK PAPER AFFILIATED WITH REV. MOON'S UNIFICATION CHURCH. CORRESPONDENT, WHO DESCRIBED SEKAI NIPPO AS "SISTER PAPER", SAID THAT HE WANTED TO OBTAIN ADDITIONAL INFORMATION ON ALLEGATIONS BEFORE PRINTING STORY IN U.S.

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2. WHEN DEPARTMENT OFFICER SAID THAT SEKAI NIPPO STORY HAD REPORTEDLY ORIGINATED IN NEW YORK, NEWS WORLD MAN SAID THAT HE UNDERSTOOD THAT SOURCE WAS JAPANESE FOREIGN OFFICE, AND THAT CURRENT ALLEGATION WAS THAT BANKS HAD PARTICIPATED IN LOAN TO CHOSEN SOREN-CONTROLLED BANK IN JAPAN, NOT TO NORTH KOREA DIRECTLY.

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3. TREASURY LOOKING INTO ALLEGATIONS.

4. DEPARTMENT WOULD APPRECIATE ANY INFORMATION EMBASSY TOKYO MAY HAVE ON JAPANESE BANKS WITH CONNECTIONS TO CHOSEN SOREN. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PUBLICATIONS, ALLEGATIONS, RELIGIOUS GROUPS
Control Number: n/a
Copy: SINGLE
Sent Date: 23-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE118764
Document Source: CORE
Document Unique ID: 00
Drafter: FMISCH:FLW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770184-0386
Format: TEL
From: STATE
Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770527/aaaaaxab.tel
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: 77 SEOUL 4236
Retention: 0
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2402204
Secure: OPEN
Status: NATIVE
Subject: ALLEGED U.S. BANKS\' ASSISTANCE TO NORTH KOREA
TAGS: EFIN, PFOR, US, KN, JA, SZ, UNIFICATION CHURCH
To: SEOUL TOKYO
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/52a3bf8b-c288-dd11-92da-001cc4696bcc
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